

Elizabeth Spaugh
Co-Chairperson SICC
Elizabethspaugh1@msn.com

Valeri Lane
Co-Chairperson SICC
vlane@chs-mo.org

State Interagency Coordinating Council

January 9, 2004
Truman Building, Room 500
Agenda

8:30 Call to Order, Welcome, and Introductions (Elizabeth & Valeri)

Approval of SICC Minutes (Elizabeth & Valeri)

- SICC Budget
- Attendance Log

LICCs

- Reports
- Stakeholder Comments

Budget/Finance Update (Dale Carlson & Joyce Jackman)

- Supplemental Request
- Update on Family Cost Participation
- Update from DOHSS on Cost Containment Survey

Contracts (status of contracts and updates of work)

- SPOE
 - SPOE Meeting Summary
 - Monitoring
 - Update on P1 Rebid Process
- Facilitator
 - Reports from Facilitators
- Training update
- CFO

Providers

- Provider Network (per request last SICC meeting) (Sherry Hailey)

DESE Reports

- OSEP-December report from Monitoring Meeting
- Nominations for SICC

Old Business (Elizabeth & Valeri)

- Request to have update on recommendations/thoughts/suggestions from the reconvening of the Redesign Task Force this summer

New Business (Elizabeth & Valeri)

- Nominations for SICC

3:00 Adjourn

NOTE: Working lunch will be at 11:45.